2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 19, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000030101 FLAVOR DEUCE OF FLORIDA, INC. Principal Place of Business Mailing Address 2816 E BEARSS AVE 2816 E BEARSS AVE TAMPA, FL 33613-2653 TAMPA, FL 33613-2653 DO NOT WRITE IN THIS SPACE 02202005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3569889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOOFI, MAZI DO NOT WRITE 1327 FLAXWOOD AVE BRANDON, FL 33511 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstalling) U00000270108 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/19/05-80037-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE SOOFI, MAZIAR NAME STREET ADDRESS 1327 FLAXWOOD AVE CITY-ST-ZIP BRANDON, FL 33511 TITE LITTERELL, TODD NAME 1301 N HARRISON ST APT 1602 STREET ADDRESS WILMINGTON, DE 19808 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Marin Andrews CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Todd J. L. Herelle

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